2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am Secretary of State 03-01-2004 90029 019 ***150.00 **DOCUMENT # P98000097451** ALPINE WOOD FLOORS, INC. Principal Place of Business Mailing Address 54013132 1395 EAST OAKLAND PARK BLVD 42 S.W. 34TH AVENUE OAKLAND PARK, FL 33308 MIAMI, FL 33315 CR2E034 (10/03) 01112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSSMAN GUNTHER, HAROLD DO NOT WRITE 1395 EAST OAKLAND PARK BLVD OAKLAND PARK, FL 33308 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUSSMAN GUNTHER, HAROLD NAME 1395 EAST OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

His establishment and the composition of the corporation of the corporation of the receiver or trustee empowered by the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

HUSSMAN GUNTHER HAROLD

FILED